



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 16, 2008

07/15/2008 3:23 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, July 16, 2008

8:30 a.m.	Committee # 1 -	BUDGET AND FINANCE
8:45 a.m.	Committee #10 -	GENERAL GOVERNMENT
10:35 a.m.	Committee #5 -	LAND USE, PLANNING, TRANSPORTATION & CODES
10:55 a.m.	Committee #2 -	PUBLIC WORKS
11:10 a.m.	Committee #7 -	ECONOMIC DEVELOPMENT & TOURISM
11:15 a.m.	Committee #8 -	COMMUNITY SERVICES
11:30 a.m.	Committee #11 -	CORE CITY, NEIGHBORHOODS & HOUSING
11:35 a.m.	Committee #14 -	DELINQUENT TAX PROPERTY
11:45 a.m.	Committee #6 -	EDUCATION
11:55 a.m.	LUNCH	
12:30 p.m.	Committee #4 -	LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
1:20 p.m.	Committee #13 -	AUDIT

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution creating a Select Committee on Shelby County's finances to evaluate and review funding needs of Shelby County Government and to create strategies to address these changes and needs. Sponsored by Commissioner Deidre Malone and Commissioner Mike Ritz. MAXIMUM 15 MINUTE DISCUSSION](#)

8:45 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. DISCUSSION - Scheduling of committee items and related matters.
MAXIMUM 20 MINUTE DISCUSSION
2. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(Deferred from 7/7/08\) MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution approving the County Mayor's nomination of Carolyn C. Hardy for appointment to the Memphis and Shelby County Land Use Control Board. This resolution is sponsored by Commissioner Joe Ford. MAXIMUM 5 MINUTE DISCUSSION](#)

4. [Resolution Approving the Mayor's Nomination of John Conroy for appointment to the Shelby County Housing Authority Board Sponsored by Commissioner Joe Ford. MAXIMUM 5 MINUTE DISCUSSION](#)
5. [ORDINANCE- FIRST READING - an Ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article II, Section 2-57 relative to the purchase, sale, or exchange of materials, supplies, commodities, equipment and real estate from, to or with any federal, state or local governmental entity. Sponsored jointly by Commissioners Joe Ford and Mike Carpenter. MAXIMUM 5 MINUTE DISCUSSION](#)
6. [Resolution Approving the Shelby County Compensation Policy for FY 2008-2009. This resolution is sponsored by Commissioner Joe Ford. MAXIMUM 5 MINUTE DISCUSSION](#)
7. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. \(Deferred from 7/7/08\) MAXIMUM 15 MINUTE DISCUSSION](#)
8. [Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism. \(Deferred from 7/7/08\) MAXIMUM 10 MINUTE DISCUSSION](#)
9. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. \(Deferred from 7/7/08\) MAXIMUM 10 MINUTE DISCUSSION](#)
10. [Resolution to approve an amendment to the contract with Tony Lanigan Moving Services for an additional one year renewal requiring the expenditure of funds in the amount of \\$115,000.00 for the furnishing of Drayage services to the Election Commission for voting machines and equipment and this item requires the expenditures of county general funds. Sponsored by Commissioner Deidre Malone. MAXIMUM 10 MINUTE DISCUSSION](#)
11. [Resolution amending the contract with Diebold Election Systems, Inc. for the purchase of the Accuvote TSX Voting System and the Electronic Poll Book and the Voter Verifiable Paper Audit Trail approved by resolution 38 adopted on March 13, 2006 to reallocate funds originally appropriated. Sponsored by Commissioner Deidre Malone. MAXIMUM 10 MINUTE DISCUSSION](#)
12. DISCUSSION - Job studies for the Office of Assessor of Property. MAXIMUM 10 MINUTE DISCUSSION

10:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [CASE NO. S.U.P. 08-207 CC](#)
 APPLICANT: Global Tower, LLC
 LOCATION: North side of Independence Road; +/-250 feet east of Woodstock-Cuba Road
 REQUEST: Special use permit for 195-foot CMCS monopole cell tower
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Friday, July 7, 2008).
 (Recommitted to committee 7/7/08) MAXIMUM 10 MINUTE DISCUSSION

2. [CASE NO. S.U.P. 08-205 CC](#)
 APPLICANT: Collierville First Baptist Church
 LOCATION: West side of Collierville-Arlington Road; +/-5,600 feet south of Macon Road
 REQUEST: Special Use Permit to allow recreational and sports field lighting
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (No notice of public hearing or notice letters to interested property owners required since there was no opposition at the Land Use Control Board.)
 MAXIMUM 10 MINUTE DISCUSSION

10:55 a.m. - Committee # 2 - PUBLIC WORKS

1. [A resolution approving an agreement with the Town of Collierville to treat the wastewater from the Cotton Creek Area. Sponsored by Commissioner Wyatt Bunker. MAXIMUM 5 MINUTE DISCUSSION](#)

2. [A resolution approving an agreement with Spring Creek Ranch, LLC and an expenditure of funds in the amount of \\$98,400.00 for the rights to connect the proposed Cotton Creek Area Sewer system to the Spring Creek Ranch Pump Station for transportation of the wastewater to the Town of Collierville publicly owned treatment works and this item requires an expenditure of County CIP Funds in the amount of \\$98,400.00. Sponsored by Commissioner Wyatt Bunker. MAXIMUM 5 MINUTE DISCUSSION](#)

3. [A resolution approving an amendment to the contract with AFRAM Corporation in the amount of \\$133,112.20 for the design of a low pressure sewer system in the Cotton Creek Area and this item requires an expenditure of County CIP Funds in the amount of \\$133,112.20. Sponsored by Commissioner Wyatt Bunker. MAXIMUM 5 MINUTE DISCUSSION](#)

11:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution encouraging all entities with the power to issue PILOT benefits to annually report to the Shelby County Board of Commissioners on their actions taken and dates thereof concerning PILOT expirations. Sponsored by Commissioner Mike Ritz. MAXIMUM 5 MINUTE DISCUSSION](#)

11:15 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [A RESOLUTION approving the fourth addendum to a lease agreement between L & P Building owner, LLC and Delta Commission on Aging d/b/a Aging Commission of the Mid-South to provide office space on the 10th and 9th floors at 2670 Union Avenue Extended, Memphis, TN 38112 from July 1, 2008 – June 30, 2009 and which requires expenditure of state grant funds in the amount \\$104,676.48 and federal grant funds in the amount of \\$74,257.68. Sponsored by Commissioner Joyce Avery. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [A RESOLUTION amending the FY09 budget in the amount of \\$84,022 to allow maximum expenditure of funds from the Shelby County Community Services Agency Tornado Emergency funds. This item requires expenditure of funds donated to the general fund in the amount of \\$84,022. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)
3. [Resolution amending the contract between the Exchange Club Family Center of Memphis and Shelby County Government in the amount of \\$100,000.00 for the provision of domestic violence assessment services for the period July 1, 2008 through June 30, 2009. This item requires expenditure of General Funds in the amount of \\$100,000.00. Sponsored by Commissioner George Flinn. MAXIMUM 5 MINUTE DISCUSSION](#)

11:30 a.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. [Resolution to amend the definition of the Design Review Committee in the resolution approved June 16, 2008 amending the policies and procedures of the Shelby County Homestead Program pursuant to Chapter 281 of the Public Acts of 1985 and as authorized by the Shelby County Mayor and the Shelby County Board of Commissioners by resolution on October 7, 1985. Sponsored by Commissioner Mike Ritz. MAXIMUM 5 MINUTE DISCUSSION](#)

11:35 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of Fifteen Delinquent Tax Parcels totaling \\$41,200.00 from Tax Sale \(s\) 005, 95.2, 99.05, 0203, 0204, 0205, 0209, and 0304 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [Resolution approving the sale of Six Delinquent Tax Parcels totaling \\$20,500.00 from Tax Sale \(s\) 0203, 0204, and 0305 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II. MAXIMUM 5 MINUTE DISCUSSION](#)

11:45 a.m. - Committee # 6 - EDUCATION

1. [Resolution deferring approval of the Shelby County Board of Education Operating Budget for FY2009 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Mike Ritz. MAXIMUM 5 MINUTE DISCUSSION](#)
2. [Resolution approving the Shelby County Board of Education Operating Budget for FY 2009 as adopted by the Shelby County Board of Education. Sponsored by Chairman David Lillard. \(Deferred from 7/7/08\) MAXIMUM 5 MINUTE DISCUSSION](#)

12:30 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution establishing and defining the duties and responsibilities of the Shelby County Criminal Justice Coordinating Council and appointing members to said council. Resolution sponsored by Commissioner Sidney Chism. MAXIMUM 15 MINUTE DISCUSSION](#)

2. [Resolution by the Shelby County Board of Commissioners to encourage the elected judges of the Criminal Courts, General Sessions Criminal Courts, and Civil Courts to collaborate with the Shelby County Sheriff to develop alternate court security arrangements that incorporate the use of part-time retired deputy sheriffs. Sponsored by Commissioner Wyatt Bunker. MAXIMUM 15 MINUTE DISCUSSION](#)
3. [Resolution approving a contract amendment with Aramark Correctional Services Inc., in the amount of \\$683,333.00 for the provision of food services for inmates and staff at the Shelby County Main Jail and Jail East and this item requires expenditure of County General Funds. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)
4. [Resolution requesting approval of a contract with the City of Memphis in the FY09 Shelby County Operating Budget in the amount of \\$100,000 for outside contracts for the Shelby County District Attorney General's office for the Shelby County Anti-Gang Initiative and the FY07 Project Safe Neighborhoods. This item requires expenditure of Federal Grant Funds in the amount of \\$100,000. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)
5. [Resolution requesting approval of a budget amendment in the FY09 Shelby County Operating Budget in the amount of \\$78,500 for the Shelby County District Attorney General's Office for the Shelby County Anti-Gang Initiative. This item requires expenditure of Federal Grant Funds in the amount of \\$78,500. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)
6. [Resolution approving contract with Aramark Correctional Services, LLC in an amount not to exceed \\$4,150,000.00 for the management and provision of food services for the Division of Corrections and amending the FY09 Corrections Fund Budget. This item requires expenditure of Corrections Funds in the amount of \\$4,150,000.00. Sponsored by Commissioner Sidney Chism. MAXIMUM 5 MINUTE DISCUSSION](#)

1:20 p.m. - Committee # 13 - AUDIT

1. DISCUSSION - Update on the status of Management Letter from FY 2006 audit.